



**Tuesday, February 10, 2015
OPERATIONS AND FINANCE COMMITTEE**

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From the January 27, 2015 Meeting**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-27-2015 - 1.pdf \(17 KB\)](#)

2. REVISION OF EMPLOYMENT APPLICATION

Subject **A. A Resolution To Support "Banning The Box" On Macon-Bibb County Employment Applications By Requiring The Removal Of Inquiries About Criminal History, Charges, And Convictions From The Initial Job Applications Submitted By County Applicants**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. REVISION OF EMPLOYMENT APPLICATION

Type Action

File Attachments
[2-10-2015 - Res Application Removal of Criminal History \(2\).pdf \(846 KB\)](#)

3. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution to Authorize The Mayor To Execute a Professional Services Agreement Between Macon-Bibb County and Triple Point Engineering, Inc For Twelve Thousand Dollars And No/100 For Engineering And Architectural Services At East Macon Recreational Park In Macon-Bibb County**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[2-10-2015 - Res Agrmt with Triple Point \\$12000 00.pdf \(289 KB\)](#)

Subject **B. A Resolution To Authorize The Mayor To Execute A Professional Services Agreement Between Macon-Bibb County And Sizemore Group, LLC For Eighteen Thousand Nine Hundred Dollars and No/100 for Engineering And Architectural Services At The Bloomfield Senior Center**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[2-10-2015 - Res Agrmt with Triple Point Eng Bloomfield Senior Ctr \\$18900 00.pdf \(254 KB\)](#)

Subject **C. A Resolution Of The Macon-Bibb County Commission To Authorize The Mayor To Execute A Professional Services Agreement Between Macon-Bibb County And BTBB, Inc For Eighty One Thousand Five Hundred Dollars And No/100 (\$81,500.00) For Engineering And Architectural Services At The Donnan Road Fire Station In Macon-Bibb County To Be Paid From SPLOST Funds; And For Other Purposes.**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[2-10-2015 - Res Agrmt BTBB \\$81500 00.pdf \(680 KB\)](#)

Subject **D. A Resolution to Approve the Selectuion of Commerical Furnishings As The Supplier of Interior Furnishings For The Middle Georgia Region Commission In the Amount of \$71,018.33; Authorize the Mayor To Execute The Purchase Agreement To Be Paid From Bond Funds**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[2-24-2015 - Selection of Commercial Furnishings for Middle Georgia Regional Commission.pdf \(1,995 KB\)](#)

4. HRA PLAN BENEFIT

Subject **A. A Resolution Amending The \$388 Health Reimbursement Arrangement (HRA) Plan Benefit To Provide That Former Employees Of Bibb County, Georgia Hired Prior To May 1, 2011 Who Become Eligible Retirees Of Macon-Bibb County After December 31, 2015 Shall Be Treated The Same As All Other Macon-Bibb County Employees And Receive No HRA Plan Benefits Upon Becoming Medicare Eligible Retirees**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. HRA PLAN BENEFIT

Type Action

File Attachments
[2-10-2015 - Res Amending HRA 2015.pdf \(643 KB\)](#)

5. REDUCTION OF TOTAL BUDGET REDUCTION REQUIREMENT

Subject **A. A Home Rule Ordinance to Amend Section 23 Of The Charter Of Macon-Bibb County To Reduce The Total Budget Reduction Required By Fiscal Year 2019 From A Total Of Twenty Percent (20%) To A Total Of Ten Percent (10%) Of The Baseline Fiscal Year For Said Cuts From Fiscal Year 2015 to Fiscal Year 2014; To Set The Maximum Allowable Budget For Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. REDUCTION OF TOTAL BUDGET REDUCTION REQUIREMENT

Type Action

File Attachments
[2-10-2015 - Home Rule Ord Reduce Total Budget.pdf \(557 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance Of The Triple Triangle Master Plan Paving Of The Basketball Court In Daisy Park Grant In The Amount of \$14,835.39 Awarded From The Community Foundation of Central Georgia To The Macon-Bibb County Parks and Recreation Department**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[2-10-2015 - Res Parks and Rec Basketball Court Paving.pdf \(106 KB\)](#)

Subject **B. A Resolution Authorizing The Acceptance Of The Wal-Mart Grant In The Amount of \$1,000 Awarded To The Sheriff's Office**

Meeting Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type

Action

File Attachments

2-10-2015 - Wal-Mart Back to School Supplies.pdf (39 KB)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS

9. COMMITTEE MEMBERS

Subject	A. Election of Chairman and Vice Chairman of the Operations and Finance Committee
Meeting	Feb 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	9. COMMITTEE MEMBERS
Type	